

**FEC  
FORM 3X****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

MetaBank FSB Political Action Committee

ADDRESS (number and street)

5501 S Broadband Lane

Check if different  
than previously  
reported. (ACC)

Sioux Falls

SD

57108

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00654590

3. IS THIS  
REPORTNEW  
(N)

OR

AMENDED  
(A)

## 4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15  
Quarterly Report (Q1)☐ July 15  
Quarterly Report (Q2)☐ October 15  
Quarterly Report (Q3)☐ January 31  
Year-End Report (YE)☒ July 31 Mid-Year  
Report (Non-election  
Year Only) (MY)☐ Termination Report  
(TER)(b) Monthly  
Report  
Due On:☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11)  
(Non-Election  
Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12)  
(Non-Election  
Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:

☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the  
State of

(d) 30-Day

POST-Election

Report for the:

☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the  
State of

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y Y

through

M M M /

D D D /

Y Y Y Y Y Y Y Y

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Hagy, John, , ,

Type or Print Name of Treasurer

Signature of Treasurer

Hagy, John, , ,

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y Y Y

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

Office  
Use  
Only**FEC FORM 3X**  
Rev. 05/2016

# SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

MetaBank FSB Political Action Committee

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y  
01 / 01 / 2019 To: M M / D D / Y Y Y Y Y Y  
06 / 30 / 2019

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <span style="border: 1px solid black; padding: 2px;">Y Y Y Y Y Y</span> <span style="border: 1px solid black; padding: 2px;">2019</span>		<span style="border: 1px solid black; padding: 2px;">12853.08</span>
(b) Cash on Hand at Beginning of Reporting Period.....	<span style="border: 1px solid black; padding: 2px;">12853.08</span>	
(c) Total Receipts (from Line 19) .....	<span style="border: 1px solid black; padding: 2px;">8469.43</span>	<span style="border: 1px solid black; padding: 2px;">8469.43</span>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<span style="border: 1px solid black; padding: 2px;">21322.51</span>	<span style="border: 1px solid black; padding: 2px;">21322.51</span>
7. Total Disbursements (from Line 31).....	<span style="border: 1px solid black; padding: 2px;">7800.00</span>	<span style="border: 1px solid black; padding: 2px;">7800.00</span>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	<span style="border: 1px solid black; padding: 2px;">13522.51</span>	<span style="border: 1px solid black; padding: 2px;">13522.51</span>
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

# DETAILED SUMMARY PAGE

## of Receipts

FEC Form 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

MetaBank FSB Political Action Committee

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	1		0	1		2	0	1	9		

To:

M	M	/	D	D	/	Y	Y	Y	Y	Y	Y
0	6		3	0		2	0	1	9		

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees (i) Itemized (use Schedule A).....	7670.92	7670.92
(ii) Unitemized .....	798.51	798.51
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶	8469.43	8469.43
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5) .....	8469.43	8469.43
12. Transfers From Affiliated/Other Party Committees.....	0.00	0.00
13. All Loans Received .....	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3) .....	0.00	0.00
(b) Levin Funds (from Schedule H5) .....	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)) .....	8469.43	8469.43
20. Total Federal Receipts (subtract Line 18(c) from Line 19) .....	8469.43	8469.43

**DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures .....	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	0.00	0.00
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	7800.00	7800.00
24. Independent Expenditures (use Schedule E) .....	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees .....	0.00	0.00
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements (Including Non-Federal Donations).....	0.00	0.00
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds .....	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) .....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	7800.00	7800.00
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	7800.00	7800.00

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	8469.43	8469.43
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	8469.43	8469.43
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) .....▶	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) .....▶	0.00	0.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 6 OF 19

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Costa, John, , ,**

Mailing Address 6236 Old York Dr

City  
Plano

State  
TX

Zip Code  
75093

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
SVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

207.72

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 29 / 2019

**Transaction ID : SA11AI.4256**

Amount of Each Receipt this Period

23.08

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Costa, John, , ,**

Mailing Address 6236 Old York Dr

City  
Plano

State  
TX

Zip Code  
75093

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
SVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

253.88

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 31 / 2019

**Transaction ID : SA11AI.4257**

Amount of Each Receipt this Period

46.16

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Costa, John, , ,**

Mailing Address 6236 Old York Dr

City  
Plano

State  
TX

Zip Code  
75093

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
SVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

276.96

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 30 / 2019

**Transaction ID : SA11AI.4259**

Amount of Each Receipt this Period

23.08

☐ Memo Item  
Contribution

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

92.32

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
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Detailed Summary Page

FOR LINE NUMBER: PAGE 7 OF 19

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

MetaBank FSB Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Hagy, John, , ,

Mailing Address 5501 S Broadband Lane

City  
Sioux Falls

State  
SD

Zip Code  
57108

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
Chief Policy Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 29 / 2019

Transaction ID : SA11AI.4255

Amount of Each Receipt this Period

300.00

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Hajek, Doug, , ,

Mailing Address 206 W 14th ST

City  
Sioux Falls

State  
SD

Zip Code  
57101

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Davenport Law Firm

Occupation (for Individual)  
Attorney

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1500.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
01 / 11 / 2019

Transaction ID : SA11AI.4225

Amount of Each Receipt this Period

1500.00

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Koopman, Barbara, , ,

Mailing Address 48007 271st St

City  
Harrisburg

State  
SD

Zip Code  
57032

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
SVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
02 / 27 / 2019

Transaction ID : SA11AI.4245

Amount of Each Receipt this Period

300.00

☐ Memo Item  
Contribution

SUBTOTAL of Receipts This Page (optional).....▶

2100.00

TOTAL This Period (last page this line number only).....▶

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 OF 19

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

MetaBank FSB Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Larson, Troy, , ,

Mailing Address 804 Snowberry Circle

City

Brandon

State

SD

Zip Code

57005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Metabank

Occupation (for Individual)

Senior Vice President

Receipt For:

☐ Primary☐ General☐ Other (specify) ▼

Aggregate Year-to-Date ▼

230.80

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 30 / 2019

Transaction ID : SA11AI.4271

Amount of Each Receipt this Period

46.16

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Lauck, Amy, , ,

Mailing Address 5200 Sweetbriar Circle

City

Sioux Falls

State

SD

Zip Code

57108

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Metabank

Occupation (for Individual)

Senior Vice President

Receipt For:

☐ Primary☐ General☐ Other (specify) ▼

Aggregate Year-to-Date ▼

230.76

Date of Receipt

M M / D D / Y Y Y Y Y Y  
03 / 29 / 2019

Transaction ID : SA11AI.4254

Amount of Each Receipt this Period

115.38

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Lauck, Amy, , ,

Mailing Address 5200 Sweetbriar Circle

City

Sioux Falls

State

SD

Zip Code

57108

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Metabank

Occupation (for Individual)

Senior Vice President

Receipt For:

☐ Primary☐ General☐ Other (specify)

Aggregate Year-to-Date ▼

307.68

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 29 / 2019

Transaction ID : SA11AI.4272

Amount of Each Receipt this Period

76.92

☐ Memo Item  
Contribution

SUBTOTAL of Receipts This Page (optional).....▶

238.46

TOTAL This Period (last page this line number only).....▶



# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 9 OF 19

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

MetaBank FSB Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Lauck, Amy, , ,

Mailing Address 5200 Sweetbriar Circle

City  
Sioux FallsState  
SDZip Code  
57108FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetabankOccupation (for Individual)  
Senior Vice President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

384.60

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 31 / 2019

Transaction ID : SA11AI.4273

Amount of Each Receipt this Period

76.92

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Lauck, Amy, , ,

Mailing Address 5200 Sweetbriar Circle

City  
Sioux FallsState  
SDZip Code  
57108FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetabankOccupation (for Individual)  
Senior Vice President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

461.52

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 30 / 2019

Transaction ID : SA11AI.4274

Amount of Each Receipt this Period

76.92

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Loof, Linda, , ,

Mailing Address 2530 N Devon Dr

City  
TeaState  
SDZip Code  
57064FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBankOccupation (for Individual)  
SVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
01 / 11 / 2019

Transaction ID : SA11AI.4224

Amount of Each Receipt this Period

300.00

☐ Memo Item  
Contribution

SUBTOTAL of Receipts This Page (optional).....▶

453.84

TOTAL This Period (last page this line number only).....▶

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 10 OF 19

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

MetaBank FSB Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Pearce, Larry, , ,

Mailing Address 6787 Oakhurst Ridge Road

City  
ClarkstonState  
MIZip Code  
48348FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBankOccupation (for Individual)  
Senior Vice President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

260.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
02 / 27 / 2019

Transaction ID : SA11AI.4243

Amount of Each Receipt this Period

200.00

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Pearce, Larry, , ,

Mailing Address 6787 Oakhurst Ridge Road

City  
ClarkstonState  
MIZip Code  
48348FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBankOccupation (for Individual)  
Senior Vice President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
03 / 29 / 2019

Transaction ID : SA11AI.4251

Amount of Each Receipt this Period

90.00

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Pearce, Larry, , ,

Mailing Address 6787 Oakhurst Ridge Road

City  
ClarkstonState  
MIZip Code  
48348FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBankOccupation (for Individual)  
Senior Vice President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

410.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
04 / 29 / 2019

Transaction ID : SA11AI.4263

Amount of Each Receipt this Period

60.00

☐ Memo Item  
Contribution

SUBTOTAL of Receipts This Page (optional).....▶

TOTAL This Period (last page this line number only).....▶

350.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 11 OF 19

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

MetaBank FSB Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Pearce, Larry, , ,

Mailing Address 6787 Oakhurst Ridge Road

City  
ClarkstonState  
MIZip Code  
48348FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBankOccupation (for Individual)  
Senior Vice President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

470.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
05 / 31 / 2019

Transaction ID : SA11AI.4264

Amount of Each Receipt this Period

60.00

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Pearce, Larry, , ,

Mailing Address 6787 Oakhurst Ridge Road

City  
ClarkstonState  
MIZip Code  
48348FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBankOccupation (for Individual)  
Senior Vice President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
06 / 30 / 2019

Transaction ID : SA11AI.4265

Amount of Each Receipt this Period

30.00

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Recker, James, , ,

Mailing Address 7258 White Oak Drive

City  
West BloomfieldState  
MIZip Code  
48324FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetabankOccupation (for Individual)  
Senior Vice President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
01 / 11 / 2019

Transaction ID : SA11AI.4221

Amount of Each Receipt this Period

500.00

☐ Memo Item  
Contribution

SUBTOTAL of Receipts This Page (optional).....▶

590.00

TOTAL This Period (last page this line number only).....▶

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 12 OF 19

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

MetaBank FSB Political Action Committee

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

A. Rutherford, Thomas, , ,

Mailing Address 385 Rochdale Drive N

City

Rochester Hills

State

MI

Zip Code

48309

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

MetaBank

Occupation (for Individual)

Senior Vice President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

500.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
01 / 11 / 2019

Transaction ID : SA11AI.4231

Amount of Each Receipt this Period

500.00

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

B. Schneekloth, Shelley, , ,

Mailing Address 18 50 ne 56th Court

City

Fort Layderdale

State

FL

Zip Code

33308

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Metabank

Occupation (for Individual)

COO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
02 / 27 / 2019

Transaction ID : SA11AI.4242

Amount of Each Receipt this Period

200.00

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

C. Schneekloth, Shelley, , ,

Mailing Address 18 50 ne 56th Court

City

Fort Layderdale

State

FL

Zip Code

33308

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Metabank

Occupation (for Individual)

COO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
03 / 29 / 2019

Transaction ID : SA11AI.4249

Amount of Each Receipt this Period

300.00

☐ Memo Item  
Contribution

SUBTOTAL of Receipts This Page (optional).....▶

1000.00

TOTAL This Period (last page this line number only).....▶

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 OF 19

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Schneckloth, Shelley, , ,**

Mailing Address 18 50 ne 56th Court

City

Fort Layderdale

State

FL

Zip Code

33308

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Metabank

Occupation (for Individual)

COO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

800.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 29 / 2019

Transaction ID : SA11AI.4260

Amount of Each Receipt this Period

200.00

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Schneckloth, Shelley, , ,**

Mailing Address 18 50 ne 56th Court

City

Fort Layderdale

State

FL

Zip Code

33308

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Metabank

Occupation (for Individual)

COO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1100.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 31 / 2019

Transaction ID : SA11AI.4261

Amount of Each Receipt this Period

300.00

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Schneckloth, Shelley, , ,**

Mailing Address 18 50 ne 56th Court

City

Fort Layderdale

State

FL

Zip Code

33308

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Metabank

Occupation (for Individual)

COO

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

1300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 30 / 2019

Transaction ID : SA11AI.4262

Amount of Each Receipt this Period

200.00

☐ Memo Item  
Contribution

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

700.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 14 OF 19

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Thornsberry, Sheree, , ,**

Mailing Address 1401 Fox Hill Farms Court

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
EVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

307.70

Date of Receipt

M M / D D / Y Y Y Y Y Y  
02 / 05 / 2019

**Transaction ID : SA11AI.4238**

Amount of Each Receipt this Period

153.85

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Thornsberry, Sheree, , ,**

Mailing Address 1401 Fox Hill Farms Court

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
EVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

615.40

Date of Receipt

M M / D D / Y Y Y Y Y Y  
02 / 27 / 2019

**Transaction ID : SA11AI.4244**

Amount of Each Receipt this Period

307.70

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Thornsberry, Sheree, , ,**

Mailing Address 1401 Fox Hill Farms Court

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
EVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

1076.95

Date of Receipt

M M / D D / Y Y Y Y Y Y  
03 / 29 / 2019

**Transaction ID : SA11AI.4252**

Amount of Each Receipt this Period

461.55

☐ Memo Item  
Contribution

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

923.10

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 15 OF 19

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Thornsberry, Sheree, , ,**

Mailing Address 1401 Fox Hill Farms Court

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
EVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1384.65

Date of Receipt

M M / D D / Y Y Y Y Y Y  
04 / 29 / 2019

Transaction ID : SA11AI.4266

Amount of Each Receipt this Period

307.70

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B. Thornsberry, Sheree, , ,**

Mailing Address 1401 Fox Hill Farms Court

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
EVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1692.35

Date of Receipt

M M / D D / Y Y Y Y Y Y  
05 / 31 / 2019

Transaction ID : SA11AI.4267

Amount of Each Receipt this Period

307.70

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C. Thornsberry, Sheree, , ,**

Mailing Address 1401 Fox Hill Farms Court

City  
Chesterfield

State  
MO

Zip Code  
63005

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
Metabank

Occupation (for Individual)  
EVP

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

2000.15

Date of Receipt

M M / D D / Y Y Y Y Y Y  
06 / 30 / 2019

Transaction ID : SA11AI.4268

Amount of Each Receipt this Period

307.80

☐ Memo Item  
Contribution

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

923.20

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 16 OF 19

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**A. Tomasello, Steven, , ,**

Mailing Address 5262 Folkstone Drive

City  
Troy

State  
MI

Zip Code  
48085

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)  
MetaBank

Occupation (for Individual)  
Senior Vice President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
01 / 11 / 2019

Transaction ID : SA11AI.4223

Amount of Each Receipt this Period

300.00

☐ Memo Item  
Contribution

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**B.**

Mailing Address

City

State

Zip Code

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

☐ Memo Item

Full Name of Individual (Last, First, Middle Initial) or Full Organization Name

**C.**

Mailing Address

City

State

Zip Code

FEC ID number of contributing  
federal political committee.

C

Name of Employer (for Individual)

Occupation (for Individual)

Receipt For:

☐ Primary ☐ General  
☐ Other (specify)

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

300.00

7670.92



**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 17 OF 19

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. BLAINE FOR CONGRESS**

Mailing Address PO BOX 98

City  
ST. ELIZABETHState  
MOZip Code  
65075Purpose of Disbursement  
Contribution

Candidate Name

**BLAINE FOR CONGRESS**Office Sought: ☒ House  
☐ Senate  
☐ PresidentDisbursement For: 2020  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: MO District:

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	2			2	6			2	0	1	9		

FEC Identification Number

**C** C00458679**Transaction ID : SB23.4278**

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. HALEY STEVENS FOR CONGRESS**Mailing Address 33717 WOODWARD AVE  
#539City  
BIRMINGHAMState  
MIZip Code  
48009Purpose of Disbursement  
Contribution

Candidate Name

**HALEY STEVENS FOR CONGRESS**Office Sought: ☒ House  
☐ Senate  
☐ PresidentDisbursement For: 2020  
☒ Primary ☐ General  
☐ Other (specify)

State: MI District:

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	6			3	0			2	0	1	9		

FEC Identification Number

**C** C00638650**Transaction ID : SB23.4217**

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. MCHENRY FOR CONGRESS**

Mailing Address PO BOX 2165

City  
GASTONIAState  
NCZip Code  
28053Purpose of Disbursement  
Contribution

Candidate Name

**MCHENRY FOR CONGRESS**Office Sought: ☒ House  
☐ Senate  
☐ PresidentDisbursement For: 2020  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: NC District:

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	3			2	0			2	0	1	9		

FEC Identification Number

**C** C00393629**Transaction ID : SB23.4275**

Amount of Each Disbursement this Period

1000.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

3000.00

**SCHEDULE B (FEC Form 3X)**  
**ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 18 OF 19

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. MOOLENAAR FOR CONGRESS**

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	3			3	1			2	0	1	9		

Mailing Address 5915 EASTMAN AVENUE  
SUITE 100City  
MIDLANDState  
MIZip Code  
48640Purpose of Disbursement  
Contribution

Candidate Name

**MOOLENAAR FOR CONGRESS**

Office Sought:

☒ House  
☐ Senate  
☐ President

Disbursement For: 2020

☒ Primary ☐ General  
☐ Other (specify) ▼

State: MI

District:

Category/  
Type

FEC Identification Number

**C** C00561530**Transaction ID : SB23.4213**

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Peters for Michigan**

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	3			0	8			2	0	1	9		

Mailing Address PO BOX 32072

City  
DetroitState  
MIZip Code  
48244Purpose of Disbursement  
Contribution

Candidate Name

**Peters for Senate**

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For: 2020

☒ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

Category/  
Type

FEC Identification Number

**C** C00437889**Transaction ID : SB23.4277**

Amount of Each Disbursement this Period

2000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. Peters for Michigan**

Date of Disbursement

M	M	M	/	D	D	D	/	Y	Y	Y	Y	Y	Y
0	6			3	0			2	0	1	9		

Mailing Address PO BOX 32072

City  
DetroitState  
MIZip Code  
48244Purpose of Disbursement  
Contribution

Candidate Name

**Peters for Senate**

Office Sought:

☐ House  
☐ Senate  
☐ President

Disbursement For: 2020

☒ Primary ☐ General  
☐ Other (specify) ▼

State:

District:

Category/  
Type

FEC Identification Number

**C** C00437889**Transaction ID : SB23.4219**

Amount of Each Disbursement this Period

800.00

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

3800.00

**SCHEDULE B (FEC Form 3X)**  
**ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 19 OF 19

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27
<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**MetaBank FSB Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Rounds for Senate**

Mailing Address PO Box 250

City  
PierreState  
SDZip Code  
57501Purpose of Disbursement  
Contribution

Candidate Name

**Rounds for Senate**Office Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For: 2020  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
06		30		2019

FEC Identification Number

**C** C00532465**Transaction ID : SB23.4215**

Amount of Each Disbursement this Period

1000.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B.**

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For:  
☐ Primary ☐ General  
☐ Other (specify)

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
-------	---	-------	---	-------------

FEC Identification Number

**C**

Amount of Each Disbursement this Period

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C.**

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For:  
☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
-------	---	-------	---	-------------

FEC Identification Number

**C**

Amount of Each Disbursement this Period

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

1000.00

7800.00